



MARKED

NOTICE AND AGENDA

Special Meeting of the Board of Directors
of the Industrial Development Authority of the City of Scottsdale, Arizona.

MEETING Date/Time: September 23, 2019 at 8:30 AM

PLACE: FineMark National Bank and Trust
7600 E. Doubletree Ranch Road, Suite 100
Scottsdale, AZ 85258

DIRECTORS: Shannon Scutari, President Tim Stratton, Vice-President
 Eloy Yndigoyen Eric Sloan
 Matthew Ligouri

PHONE CONERENCE: (302) 202-1110; Passcode 405943

AGENDA

1. Call to order and establish a quorum (Roll Call). **The meeting was called to order at 8:40 with a quorum of the members – Members present: Shannon Scutari, Tim Stratton, Matthew Ligouri & Eloy Yndigoyen. Members absent: Eric Sloan. Also present: Roxann Gallagher, attorney with Sacks Tierney**
2. Call to elect Eloy as treasurer of the Scottsdale IDA. **Shannon Scutari made the motion to elect Eloy Yndigoyen as Treasurer of the Scottsdale IDA and the motion passed unanimously (For 4, Against 0, Abstain 0)**
3. Recent update changes for board members. New board members are needed. **The board discussed the recent resignation of Marcus Mountford and John Bradley and the selection process to fill the two open board seats.**
4. Adjourn – **The meeting was adjourned at 9:00 am**